

VILLAGE OF BARRINGTON HILLS

Meeting of the Regular Meeting October 27, 2003

President Kempe called the meeting to order at 7:00 p.m. Roll Call.

Present

James A. Kempe, President
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Walter E. Smithe, Trustee
 Julie McKevitt, Trustee
 Robert Kosin, Dir. Of Administration
 Frederick Clauser, Chief of Police
 Marla J. Russo, Village Clerk
 George Lynch, Village Attorney

Guests

Rick Rashman, Resident
 Kay Schuppert, Resident
 George Schuppert, Resident
 Michael Lukich, Village Engineer
 Elaine M. Ramesh, Resident
 John Rosene, Resident
 George Moser, IL Terrorism Task Force
 Robert Hagglund, Resident

*Theodore L. Horne, Pro-Tem arrived at 7:04 p.m.

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of September 22, 2003. Trustee McKevitt seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Executive Session of September 22, 2003. Trustee Smithe seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of September 2003 as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of October 2003 totaling \$ 322,908.49. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
 Nays: 0
 Absent: 0

Motion Approved

Overtime Report – Trustee Smithe motioned to approve overtime expenses of \$1,951.71 for September 16 through 30, 2003 and \$4,582.06 for October 1 through 15, 2003. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

ROADS AND BRIDGES – Robert G. Abboud

2003 Road Program – Trustee Abboud reported that the road projects are behind, but we do expect to complete the project by the next Board Meeting. There will be a Special Meeting on Thursday, October 30, 2003 at 6:00 p.m. to discuss and approve the bids for drainage road repairs throughout the Village.

Snow Plow Service Agreement - Three snowplow bids were presented to the Board by Michael Lukich, Village Engineer. Trustee Abboud motioned to accept the bid from Plote, Inc. Elgin, Illinois, for the 2003-04 snowplowing season. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Road Repairs - Trustee Abboud motioned to pay an invoice from Integrity Maintenance for repair of a sinkhole on Honeycutt Road, in the amount of \$2,485.00. Trustee McKevitt seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report –Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of September 2003.

Squad Purchase - Trustee Gohl motioned to approve the purchase of 3 new Police vehicles, by amending the Lease-Purchase Agreement with Ford Motor Credit Company. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 03-21

Surplus Property - Trustee Gohl motioned to approve the sale of surplus items no longer necessary or useful to the Village. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 03-22

Mutual Aid Agreement – Mr. George Moser, a member of the State of Illinois Terrorism Task Force and Chief Clauser presented information about a mutual aid agreement created by the State to address emergency situations beyond the capabilities of existing mutual aid agreements. They recommended that the Board enter into this agreement. Trustee Sapp motioned to approve the Illinois Law Enforcement Mutual Aid Agreement between the Village and the Illinois Law Enforcement Alarm System. Trustee Abboud seconded. All present said aye.

Resolution 03-19

Police Pension Report – Pursuant to instruction of the Board’s Personnel Committee, Chief Clauser presented a report about implementing a Police Pension in the Village. The President directed that the matter be placed on the agenda for the November 2003 Board Meeting for review and action at that time.

Emergency Operations Plan Report – A summary of the Village’s newly prepared Comprehensive Emergency Operations Plan was presented by Chief Clauser. He advised that the plan had already been reviewed and approved by three of the five Fire Districts serving the Village. Further reviews are in progress. The Chief also advised that the Plan would be presented for formal review and adoption at the Board’s November 2003 meeting.

Neighborhood Watch - It was reported that there would be a Neighborhood Watch Meeting on November 11, 2003 at 7:30 p.m. at the Barrington Hills Village Hall.

Award - Chief Clauser reported that the Police Department had recently received the 3rd place award in the “National Chief’s Challenge for Traffic Safety”, a program sponsored by the U.S. Department of Transportation and the National Highway Traffic and Safety Administration. The award is for the Police Department’s comprehensive approach to insuring traffic safety with such programs as speeding and impaired motorist enforcement, child car seat inspections, and public education.

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had met this month. Trustee Horne proposed that the Board request the ZBA to review provisions of the Zoning Code Ordinance that deals with legal and non-conforming lots.

Building Permit Report – There were 17 building permits issued during the month of September 2003. These include 4 residences, 3 additions, 2 alterations, 4 garages, 2 septic repairs, and 2 demolitions.

PLANNING – Daria G. Sapp

Plan Commission Report – Trustee Sapp gave the monthly report of the Plan Commission.

Comprehensive Plan Review - Trustee Sapp motioned that the Board direct the Plan Commission to review and revise the Comprehensive Plan. Trustee Abboud seconded. All present said aye.

Motion Approved

HEALTH, INSURANCE – Daria G. Sapp

Insurance – There was no report given.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKeivitt

Monthly Report – Trustee McKeivitt reported that the lobby improvements are complete.

Solid Waste Management – Trustee McKeivitt reported she did not receive the monthly recycling report from Groot. The company will supply the information to her next month.

Library Book Drop - Trustee McKeivitt reported that due to the success of the book drop program, the library intends to add a second book drop in the vestibule of the Village Hall.

ATTORNEY – George Lynch

Attorney Lynch stated that matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Public Safety Salary Review - Trustee Abboud motioned that the Board approve a 3-½% increase in salaries for the Police Department personnel. Trustee Smithe seconded. After discussion, Trustee Abboud motioned to table his motion. Trustee Smithe seconded. All present said aye.

Motion Approved

ETSB Appointment - Trustee Sapp motioned to authorize President Kempe to appoint Patrick Hennelly to the Emergency Telephone System Board. Trustee Horne seconded. All present said aye.

Motion Approved

IMRF-ERI Program - Trustee Horne motioned to request a cost estimate from the Illinois Municipal Retirement Fund for The Early Retirement Incentive Program. Trustee Sapp seconded. All present said aye.

Motion Approved

Meeting Time - It was the general consensus of the Board that all future Village Board Meetings will begin at 7:00 p.m.

Trustee Sapp motioned to adjourn to Executive Session to discuss legal matters at 10:55 p.m. Trustee McKeivitt seconded. Roll Call.

Ayes: 7 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 11:57 p.m.

Trustee Horne motioned to have the Village Attorney file a motion with Judge Sullivan to reconsider the Duda case. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to adjourn the Public Session at 11:59 p.m. Trustee McKeivitt seconded. All present said aye.

Meeting Adjourned